

CITY OF HURST

COUNTY OF TARRANT

STATE OF TEXAS

On the 17th day of August, 2017, at 11:00 a.m., the Hurst Senior Citizens Advisory Board of the City of Hurst, Texas, convened in Regular Meeting at the Hurst Senior Center, 700 Heritage Circle, Hurst, Texas, with the following members present:

Marcy Davis)	Chair
Gerald Grieser)	Vice-Chair
Bob Hampton)	Members
Joan Stinnett		
Barbara Albright		
John Smith		
John Sechrist		
Durwood Foote		
Doris Young		
Marie Perry)	Alternate
Allan Heindel)	Deputy City Manager
Kyle Gordon)	Managing Director of Community Services
Linda Rea)	Senior Center Director
Michelle Varley)	Activities Coordinator
Teri Smith)	Senior Administrative Assistant

with the following members absent: none, constituting a quorum, at which time the following business was transacted.

I. Call to Order

Marcy Davis called the meeting to order at 11:00 a.m.

II. Roll Call of Members

Teri Smith conducted the Roll Call of Members.

III. Approval of Minutes

The minutes from the July 20, 2017 meeting were approved as written.

IV. Senior Center Director's Report

A. Statistical Report for July: The Statistical Report for July was distributed to the Board and reviewed by Linda Rea.

July

Center Attendance.....	14,303
Number of Members.....	1,821
Volunteer Hours.....	1,078
Net Revenue.....	\$ 12,350
Fitness Center Attendance.....	3,566
Class Attendance.....	2,781
Aquatics.....	116

B. Programs & Events Report: The Programs & Events Report for July was distributed to the Board and reviewed by Michelle Varley.

C. Upcoming Programs & Events: A list of Upcoming Programs & Events was distributed to the Board and reviewed by Michelle Varley.

D. Works in Progress

- 1. Wifi Enhancement Project:** Allan Heindel explained that the City's IT Department is in the process of updating the wifi at the Senior Center and the new equipment should be installed by mid-September.
- 2. Fitness Center Wall Repair:** Allan Heindel informed the Board that when the fitness equipment was moved, there was noticeable damage to the wall behind the equipment. Facilities Staff has done an excellent job of repairing the wall.
- 3. Dance Room Floor Repairs:** Mr. Heindel stated that the dance room floor stripping will be replaced with a more durable material in approximately 2 to 3 weeks.
- 4. Exterior Building Caulking:** Mr. Heindel informed the Board that caulking at the front of the building where the sidewalk meets the building will be repaired by the end of October. Staff will continue to monitor the caulking.

E. Staff Activities

- 1. Northeast Senior Community Forum:** Linda Rea stated that she attends the Northeast Senior Community Forum on the 3rd Tuesday of every month at the North Richland Hills Library from 9:00 to 10:30 a.m. She noted that August 18th attendees visited the new Meals on Wheels facility in Haltom City.
- 2. Texas Conference on Aging:** Michelle Varley reported that she attended the Texas Conference on Aging. The key note speaker was Dr. Brian Demarie, who explained the resources available to incorporate best practices and innovative programming for the Texas Senior growing population and ensure the best care for patients.
- 3. Tarrant Area Gerontological Society Conference:** Linda Rea noted that she attended the TAGS Conference where she gathered information regarding care givers and referral agencies. She also learned about some new vendors to sponsor activities at the Senior Center.

V. Communications

None at this time.

VI. New Business

None at this time.

VII. Informational Items

- A. Program Highlight – Vaccination Clinic:** Michelle Varley gave a brief overview of the Vaccination Clinic that will be held on September 22nd at the Senior Center and encouraged the Board members to sign up for an appointment.
- B. 6th Annual Craft and Holiday Market:** Ms. Varley reported that the 6th Annual Craft and Holiday Market registration began on August 1st at 8:00 a.m. for Senior Center members. There are 63 vendors signed up to date. The event will be held on Friday, October 20th from 9:00 a.m. to 6:00 p.m.
- C. Heritage Village Presents:** Kyle Gordon gave a brief overview of the Heritage Village Presents Fall Series including Salsa & Salsa that will be held on August 31st, Dogtoberfest on October 5th and Movie in the Park on November 3rd.
- D. Ambulance Subscription Sign-up:** Michelle Varley reported that there will be a representative from the Fire Department at the Senior Center on September 1st from 10:00 a.m. until 12:00 p.m. to answer questions regarding the Hurst Ambulance Subscription sign up.
- E. Silver Sneakers Program Update:** Ms. Varley explained that the Silver Sneakers fitness classes will start in October on Mondays and Wednesdays at 8:00 a.m.
- F. Holiday Schedule:** Allan Heindel reminded the Board that the Senior Center will be closed on Monday, September 4th in observance of Labor Day.

VIII. Board Member and Citizen Comments**IX. Adjournment**

There being no further business, the meeting was adjourned by Marcy Davis at 11:48 a.m.

APPROVED this the _____ day of _____, 2017.

APPROVED:

ATTEST:

CHAIR

RECORDING SECRETARY